



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Agenda - Final
Council

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Monday, February 24, 2025

6:00 PM

Esquimalt Council Chambers

**THE REGULAR MEETING OF COUNCIL RECONVENES AT 7:00 PM WITH
MEMBERS OF THE PUBLIC IN ATTENDANCE**

In person attendance is permitted.

Members of the public are encouraged to submit their comments to Council by emailing council@esquimalt.ca or mailing or delivering comments to 1229 Esquimalt Rd, Esquimalt, BC, V9A 3P1 before 12:00 p.m. (noon) on the day of the meeting.

To provide Public Input or Comments to Council at a meeting by telephone, please contact Corporate Services for details at 250-414-7177 before 4:30 p.m. on the day of the meeting.

*The Regular Meeting of Council will be streamed on the following link:
<https://esquimalt.ca.legistar.com/Calendar.aspx>.*

1. CALL TO ORDER

**I. RESOLUTION TO CLOSE THE MEETING PURSUANT TO SECTION 90 OF
THE COMMUNITY CHARTER**

That pursuant to Section 90 (1) (k) of the Community Charter, the meeting be closed to the general public to have negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

II. CLOSED MEETING

**III. RECONVENE THE REGULAR MEETING OF COUNCIL AT 7:00 PM WITH
MEMBERS OF THE PUBLIC IN ATTENDANCE**

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

- 1) [25-057](#) Minutes of the Regular meeting of Council held on January 27, 2025

Attachments: [Minutes Regular Council meeting January 27, 2025.pdf](#)

- 2) [25-063](#) Minutes of the Regular Council meeting held on February 3, 2025

Attachments: [Minutes - Regular Council meeting February 3, 2025](#)

5. PUBLIC INPUT ON AGENDA ITEMS 6, 7, 8 AND 9

Limit 2 minutes per speaker.

6. STAFF REPORTS

- 1) [25-060](#) 2025 Council Appointments - Alternate to GVLRA, Staff Report No. ADM-25-012

Attachments: [ADM-25-012-Attachment-1-2025-Appointments.pdf](#)

- 2) [25-064](#) Long Term Capital Program, Staff Memorandum FIN-25-004

Attachments: [Capital Budget Requests Feb 24](#)
[Capital Presentation](#)

7. REPORTS / MINUTES FROM COMMITTEES

- 1) [25-066](#) Resolutions from the February 10, 2025 Committee of the Whole meeting for Ratification

Attachments: [2025 02 10 COTW Resolutions to be Ratified](#)

8. COMMUNICATIONS

For Council's Consideration

- 1) [25-061](#) Email from Esquimalt Chamber of Commerce dated February 12, 2025 Re: Board Representative

Attachments: [Correspondence - Esquimalt Chamber of Commerce](#)

- 2) [25-062](#) Email dated February 14, 2025 from Lonnis McElroy Re Request to proclaim April 15, 2025 as Religious Neutrality Day

Attachments: [Email Request - Religious Neutrality Day](#)

9. NOTICE OF MOTION

- 1) [25-065](#) Request to the BC Minister of Education and Child Care for a Greater Victoria School District 61 Task Force for consideration of SD 61 Board of Education electoral reform - Councillor Morrison - For Introduction

Attachments: [Notice of Motion - SD 61 Electoral Reform](#)
[Appendix A - Election Systems for CRD School Districts](#)
[Appendix B - List of BC School Districts with Trustee Electoral Areas](#)
[DRAFT Letters to Minister Of Education-SD61-MLAs-Partners](#)

10. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding Agenda items and matters that will be or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

11. ADJOURNMENT